MINUTES ISB CHILD PROTECTION SECTION MEETING March 22, 2019

Idaho State Bar Office

- **I.** Call to Order Meeting called to order at 12:01 p.m. by Chair Minton.
- **II. Approval of Minutes from February 22, 2019.** Motion made to approve the minutes, which was seconded and unanimously approved.

III. Financial Update

a. Treasurer Ellis reported that the Section's current account balance is "approximately \$11,000." Update: Financials provided by ISB show a balance of \$10,870 as of 1/31/19.

IV. New Business

- a. **Membership Update:** The CP Section has 118 members, making us the 12th or 13th largest out of 21 sections in ISB.
- b. **Member Survey Update:** Lisa Nordstrom reported that there will be a short survey sent to Section members to determine topics for future CLEs and trainings.
- c. CLE Update: Galen Carlson
 - i. March CLE Jean Fisher on "The Role of the MDT in Sex Crimes"
 - ii. April CLE Two (2) hour CLE on ICWA presented by Julie Kane and Prof. Liz Brandt.
 - iii. May CLE Michael Elia to discuss representing Guardians ad litem.

d. Fall Conference

i. The Governing Council will meet in April to finalize dates and topics for the Fall Conference. Judge Lorello has been recruited to speak on appellate issues. The Section also hopes to have a panel from the Foster Youth Advisory Board.

e. ISB Changes to Uniform Bylaws: Alana Minton

- i. Chair Minton reported that ISB has changed their Uniform Bylaws to allow attorneys with a license from other states to join sections as members, but not serve as officers.
- f. **E-mail notification** Justine Parker noted that she is not receiving e-mail notice of the ISB CP section. Galen Carlson proposed the section maintain an e-mail list in addition to ISB.
- V. CLE Presentation on *The Role of the Multidisciplinary Team in Sex Crimes* by Jean Fisher. 45 minutes.
- **VI. Adjourn** –the meeting adjourned at 1:00 p.m. The next CP Section meeting will be at 11:30 a.m. on April 26, 2019, immediately prior to the two (2) hour CLE.